

Chair-Person:

Nancy Rodriguez

Past Chair-Person:

Juanita Calderon

Chair-Elect:

Julia Monzon

Scribe:

Patricia Boscan

DCFS Members:

Vanessa Castro Yvonne Cordero Jose Garcia Maria Hernandez Sydnie Juarez Evelyn Martinez Azalea Mejia Beatriz Ramirez Yeni Rojas Liliana Romero

POS Members:

Patricia Aguilar Jennifer Contreras Lisa Marie Perez

Ex Officio Members:

Jose J. Lopez, OLS Daniel Fitzgerald

Committees:

Child Safety and Permanency

Community Risk Reduction and Staffing

Data validity and Disproportionality

Strategic Communications

Latino Family Institute

Ad Hoc: POS

Latino Advisory Council

May 3rd, 2019 Special Meeting—Chair-Elect Nominations & Voting 1911 S Indiana Ave Chicago, IL 60616

Pr	ese	nt:
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By Phone:

Excused:

Meeting called to order at 10:07 a.m.

Juanita Calderon opened the meeting stating the current Chair-Elect was an erred nomination. A nomination was made by a guest in the April meeting and therefore nullified. Nominations may only be made by Council members. Juanita opened the floor for nominations: Evelyn Martinez motioned to nominate Julia Monzon, Jose Garcia seconded, Julia accepted; Sydnie Juarez motioned to nominate Jennifer Contreras, Azalea Mejia seconded, Jennifer accepted; Beatriz Ramirez motioned to nominate Yeni Rojas, Azalea Mejia seconded, Yeni accepted; Nancy Rodriguez motioned to nominate Liliana Romero, Maria Hernandez seconded, Liliana accepted. The nominees for Chair-Elect were Julia Monzon, Jennifer Contreras, Yeni Rojas and Liliana Romero.

Council members joining the meeting by phone texted their vote to ex officio Member, Jose Lopez, including their name and the name they voted for. Voting took place at 10:18 a.m. Jose L. and Daniel Fitzgerald counted votes. Julia Monzon was named Chair-Elect by the majority vote of Council members.

Meeting adjourned 10:22 a.m.

Scribe: Patricia Boscan